



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller

At its meeting held April 19, 2005, the Board took the following action:

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The following item was called up for consideration:

The Auditor-Controller's recommendation to approve the amendment to Services and License Agreement with CGI-AMS, Inc., to expand the County's financial and human resources software systems on a fixed price deliverable basis for a contract amendment total of \$37,291,618, effective upon Board approval through the end of the last option year of maintenance services estimated to be September 30, 2010; instruct the Director of Internal Services to purchase the hardware and software necessary for the operation and back-up of the CGI-AMS Advantage 3 system, in an amount not to exceed \$5,819,100; approve expenditures up to \$2,379,439 for the Department of Internal Services' charges and other eCAPS operating expenses; increase authorization to execute change notices to the SLA agreement necessary for the purchase of additional services utilizing contingency funds by \$4,500,000 from \$700,000 to \$5,200,000, included in the contract amendment amount; and approve appropriation adjustment for Fiscal Year 2004-2005 in the amount of \$16,138,000, to transfer funds from the Provisional Financing Uses to fund designated portions of the SLA for Budget Preparation, Time Collection, project operating expenses, software and needed equipment, effective upon Board approval.

J. Tyler McCauley, Auditor-Controller, and Jon Fullinwider, Chief Information Officer, responded to questions posed by the Board.

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After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Adopted the Auditor-Controller's attached recommendation; and
2. Instructed the Auditor-Controller to report back to the Board:
 - In July 2005 on the status or completion of Phase I, and the cost of Phase I at that point;
 - At the conclusion of each million dollars spent on Phase II, any additional contingencies, and exactly what those contingencies are being used for;
 - With an evaluation on the effectiveness of the implementation; and
 - Whether or not the implementation will affect any other local or State jurisdiction.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Chief Information Officer